#### CITY OF LA CRESCENT

AGENDA REGULAR MEETING AUGUST 28, 2017 5:30 P.M.



CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
ACTION TO CHANGE AGENDA

#### 1. CONSENT AGENDA

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1.1 MINUTES –AUGUST 14, 2017
- 1.2 BILLS PAYABLE THROUGH AUGUST 24, 2017
- 1.3 CASH BALANCE/ACTIVITY REPORT JUNE 2017
- 1.4 LIBRARY REPORT JUNE 2017

#### 2. PUBLIC HEARING

#### 3. ITEMS FOR CONSIDERATION

- 3.1 2016 AUDIT REVIEW MIKE TEMP
- 3.2 CALL FOR SPECIAL JOINT MEETING
- 3.3 PLANNING COMMISSION MINUTES AUGUST 1, 2017
- 3.4 2018 STREET IMPROVEMENT PROJECT REVIEW
- 3.5 ENGINEERING PROJECT REVIEW
- 3.6 PERSONNEL COMMITTEE RECOMMENDATION
- 3.7 ANNEXATION PETITION
- 3.8 APPLEFEST REQUEST
- 3.9 CHAMBER OF COMMERCE STREET CLOSURE
- 3.10 CAPITAL EQUIPMENT REVIEW
- 3.11

# 4. UNFINISHED BUSINESS

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### 5. MAYOR'S COMMENTS

5.1

#### **6. ATTACHMENTS**

- 6.1 CAPITAL EQUIPMENT LIST
- 6.2
- 6.3
- 6.4

# 7. STAFF CORRESPONDENCE/COMMITTEE UPDATES

7.1 LIBRARY BOARD MINUTES – APRIL 11, 2017 7.2

#### 8. CORRESPONDENCE

8.1 CRESCENT VALLEY PARK

8.2

# 9. CHAMBER OF COMMERCE

9.1

# 10. ITEMS FOR NEXT AGENDA

#### 11. ADJOURNMENT

# PLEASE REFRAIN FROM USING CELLUAR DEVICES DURING COUNCIL MEETINGS EXCEPT IN AN EMERGENCY